



**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF DELAWARE**

In re:

FTX Trading, *et al.*

Debtors

Chapter 11

Case No. 22-11068

(Jointly Administered)

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

**[CONFIDENTIAL CREDITOR]**

Transferor's Address:

[Address on File]

Name of Transferee


**FTX CLAIMS SPV LLC**

Transferee's address for notices and payment:

475 Sansome St, Suite 730  
San Francisco, CA 94111  
Anh Le  
ale@crcm.com

	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount</u>
Claim(s)	FTX Trading Ltd.	22-11068	Unique Customer Code: 00607915 Schedule # (Kroll): 6758658 Proof of Claim #: 55198	As described on Schedule F

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By:   
Transferee / Transferee's Agent

Date: 12/6/2023

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

**DEADLINE TO OBJECT TO TRANSFER**

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: \_\_\_\_\_

Clerk of the Court



Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.

EXHIBIT A

SCHEDULED CLAIM(S)

Excerpt from Kroll Website:

KROLL

Creditor Data Details - Claim # 55198

Creditor

Name on file

Address on file

Debtor Name

FTX Trading Ltd.

Date Filed

09/18/2023

Claim Number

55198

Schedule Number

6758658

Confirmation ID

3265-70-CPPJP-823898573

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total	\$0.00					

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Claim Additional Info		
Type	Name	Quantity
CRYPTO	BTC	0.0000000083251322
CRYPTO	BTC-PERP	0.0000000000000012
CRYPTO	CEL-PERP	0.0000000000001819
CRYPTO	ETH	0.00059086
CRYPTO	ETH-PERP	-0.0000000000000091
CRYPTO	LUNA2	0.0000000114258367
CRYPTO	LUNA2_LOCKED	0.0000000266602857
CRYPTO	LUNC	0.002488
CRYPTO	LUNC-PERP	-0.00000000000582077
CRYPTO	RUNE-PERP	-0.00000000000001847
CRYPTO	SOL-PERP	0.0000000000000071
CRYPTO	USDT	1.3507395261121893
FIAT	USD	56078.31481814424

Excerpt from Schedule F:

00607915	BTC[0.0000000083251322]ETH[0.0005908600000000]LUNA2[0.0000000114258367]LUNA2_LOCKED[0.0000000266602857]LUNC[0.0024880000000000]USD[56078.3148181444360340]USDT[1.3507395261121893]
----------	--

Excerpt from Amended Schedule F:

00607915	Contingent	AAVE-PERP[0], ADA-PERP[0], ALICE-PERP[0], AMP[0], APE-PERP[0], APT-PERP[0], AVAX-PERP[0], AXS-PERP[0], BAT-PERP[0], BNB-PERP[0], BTC[0], BTC-PERP[0], CEL-PERP[0], CHZ-PERP[0], CRO-PERP[0], CRV-PERP[0], DODO-PERP[0], DOGE-PERP[0], DOT-PERP[0], ENS-PERP[0], ETC-PERP[0], ETH[0.00059086], ETH-PERP[0], FTM-PERP[0], GALA-PERP[0], GMT-PERP[0], GRT-PERP[0], JASMY-PERP[0], KNC-PERP[0], LDO-PERP[0], LINK-PERP[0], LOOKS-PERP[0], LUNA2[0.00000001], LUNA2_LOCKED[0.00000002], LUNA2-PERP[0], LUNC[0.002488], LUNC-PERP[0], MATIC-PERP[0], MKR-PERP[0], OP-PERP[0], PEOPLE-PERP[0], ROSE-PERP[0], RUNE-PERP[0], SAND-PERP[0], SHIT-PERP[0], SNAK-PERP[0], SOL-PERP[0], SRN-PERP[0], STEP-PERP[0], STORJ-PERP[0], STX-PERP[0], TRX-PERP[0], UNI-PERP[0], USD[56078.31], USDT[1.35073952], USDT-PERP[0], USTC-PERP[0], WAVES-PERP[0], XMR-PERP[0], YFI-PERP[0], YFI-PERP[0]	
----------	------------	---	--